



Minutes

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

Tape 3139 1 & 2

County Courthouse
Bridgeport, California 93517

February 6, 2007

9:00 a.m. Meeting called to Order by Chairman Hazard.
Supervisors present: Bauer, Farnetti, Hazard, Hunt and Reid.

Pledge of Allegiance led by Marshall Rudolph.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

No one spoke

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Jim Lovett, Mono County Assessor, addressed the Board – Mr. Christopher Hansen, appraiser, & Barry Beck visited Mammoth Mountain and June Lake Mountain. 1997 change of ownership is a very complicated case. It is disputed whether it was a change of ownership. But I have determined to call it a change of ownership.

Clay Neely, Mono County IT Director, addressed the Board- County telephone system does not have a 911 data base. IT is looking at cost and availability and will return with a report at a later date.

Dan Lyster, Mono County Economical Development Director, addressed the Board – Fish & Game has found the mud snail in Hot Creek Hatchery. It is a serious problem but it can be managed, similar to the whirling disease. To date the snail has not been found in the hatchery eggs. Fish & Game had been invited to this meeting but did not show up. We are not sure how they are going to handle this but I do hope they will include us. It is very serious but not a disaster situation. Fisheries Commission has met just last week to address this problem. We need to get a complete survey of all Mono County waters and stock accordingly.

Reid-What does the snail do to the fish? Does not affect the fish nor is it a source of nutrition. It upsets the ecological balance of the stream. Reid-I feel we need to have the Fish & Game attend one of our Board meetings. Lyster-The mud snail can be transported by animals and birds. The larger cousin of this snail has been found in Lake Mead, Nevada.

Mary Booher, Mono County Health Department, addressed the Board –California is looking at legislation on Health Realignment. CSAC is tracking this legislation. Indigent health care is an important section and questions arise as to who and where. The Board would like Mary to give a monthly update unless something important emerges.

Kelly Garcia, Mono County Public Works, addressed the Board-Update on Courthouse interior/exterior. The elevator has been approved but the state is requiring additional work on the alarm and we will be awarding the carpet bid this afternoon.

BOARD MEMBER REPORTS

Hazard- Meeting with Mount Morrison Cemetery Board and citizens. 1/23 ISMAN meeting at Mammoth Hospital. I drove to Chalfant and met with the Fire Department to talk about the tumbleweed issue. These weeds can now be hauled to the landfills without charge. 1/29 Attended Public Health Emergency Operation Plan. 1/30 Met with developers at Chalfant/Hamill Valley on Hwy 6 for ½ acre parcels; current zoning is 5 acres.

Bauer- Attended Madera County Board meeting regarding the Search/Rescue issue and YARTS. Attended a YARTS meeting in Fresno. June Mountain closed on January 27th. Had a meeting with Social Services with what is offered for the unemployed at June Lake. \$275,000 bed tax generated in June Lake for June/July/August last year.

Farnetti- The Governor has allocated \$7 ½ million to the Sierra Nevada Conservancy. There will be a meeting in Bridgeport 4/5/07 @ 6:00p.m. @ Memorial Hall. I have read the correspondence concerning the Walker Community Center's efforts for making improvements and would like to see staff coordinate with all of the County Centers. Also, very important is the lack of snow. I'm concerned about the ripple effect.

Reid- I attended the Walker Community Center for the Planning Commission meeting. While there, I visited the Senior Center and Thrift Shop. Yesterday was the first meeting of the Walker Basin Residents in Bridgeport. We will continue to have a meeting after every Stakeholders meeting.

Hunt- I am leaving for Jackson to attend the Sierra Nevada Conservancy meeting. 1/11 E received a phone call from Jeff Bailey, the Cunningham issue is ongoing. SNC contracted for office space in Bishop with Jeff Bailey. I have met with Mammoth officials and they will take a whole week for the July 4th celebration.

COUNTY ADMINISTRATIVE OFFICE

- 1) **CAO Report re Board Assignments**
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.
Rita Sherman addressed the Board- We would like to recognize all Fire Departments for their involvement in saving the Bridgeport Courthouse. Reid-I feel very strongly about this recognition and would like to see a framed picture of the Courthouse with a plaque. We should also acknowledge individuals.
- 2) **CLOSED SESSION**
Entered into Closed Session at 9:23 a.m. thru 10:30 a.m.
No Reports from Closed Session.
Recess taken.
Reconvened at 10:36 a.m.

PUBLIC EMPLOYMENT. Discussion of status of Economic Development Coordinator position, pursuant to Government Code § 54957. Agency designated representatives: Marshall Rudolph, Bob Garret, Rita Sherman, Dan Lyster & Allen Berrey.

- 3) **APPROVAL OF MINUTES:**
M07-29 Regular Meeting of January 9, 2007
(Hunt/Farnetti 5-0)

- M07-30 Regular Meeting of January 16, 2007
(Bauer/Hunt 5-0)

CONSENT AGENDA

DEPARTMENT OF FINANCE / COUNTY COUNSEL

- 4) County Treasury Oversight Committee
R07-09 Adopted Resolution R07-09 abolishing the County Treasury Oversight Committee.
Treasury Oversight Committee (Farnetti/Reid 5-0)

CORRESPONDENCE

- 5a) Sacramento Mother Lode Request for committee appointments.

Hazard: Will the Clerk of the Board research if these dues have been paid. We had chosen not to be a member from the previous year.

- 5b) Bridgeport Chamber of Commerce Request for the Board's support of a Resolution to access public lands.

Reid-I would like to see a workshop, there is not enough information at this time. Hazard-Dick Noles has voiced that he will schedule a meeting. Hazard-Will the Clerk of the Board schedule this workshop with Dick Noles.

COUNTY ADMINISTRATIVE OFFICE

PUBLIC WORKS

- 7) Bid Opening; Mono County Courthouse Carpet Replacement Project
ACTION: (1) Open and read aloud the bid proposals for Mono County Courthouse Carpet Replacement Project. (2) Refer proposals to Public Works Director for review and recommendation. Estimated Fiscal Impact: \$85,000.
Kelly Garcia-The carpet bid proposals were put out ten days ago. At 10:15 a.m. today, I have not received any bids. I did receive a fax bid from Reno for \$75,155 but I need to review this first, along with county counsel and will return later in this meeting.

PUBLIC WORKS, COUNTY COUNSEL

- 8) Review Emergency Contract; Belfor USA Group, Inc.
ACTION: Determine that the contract entered into with Belfor USA Group, Inc. for emergency clean up and repair to the County Courthouse in Bridgeport continues to be a contract properly let without notice of bidding due to an emergency.
- M07-32**
Belfor USA Group, Inc.
- Kelly-They have done extensive cleaning and removed the damaged insulation and replaced with fiberglass insulation. The plaster repairs will be done by a contractor from Gardnerville through Belfor.
(Hunt/Farnetti 5-0)

COUNTY COUNSEL

- 9) Contracts to Repair or Replace Public Facilities in Case of Emergency
ACTION: Adopt Resolution R07-10 delegating authority to the County Administrative Officer to let contracts for the replacement or repair of public facilities without giving notice of bids in the case of an emergency.
Mark Magit addressed the Board.
(Farnetti/Hunt 5-0)
- R07-10**
Repair Public Facilities in Emergency

BOARD OF SUPERVISORS

- 10) Local Transportation Commission
ACTION: Approve and authorize an amendment in the appointments to the Local Transportation Commission with five (5) members total consisting of 3 regular and 2 alternates as specified by the Board.
Local Transportation Commission Members:
Supervisor Bauer – Reid – Hazard
Supervisor Farnetti – Hunt (Alternates)
- M07-33**
- ESTA Members:
Supervisor Farnetti – Hunt
Supervisor Hazard – Bauer – Reid (Alternates)
- Magit- A new entity established is ESTA-transit operator. Are LTC & ESTA incompatible? We are still studying this along with YARTS.
(Bauer/Reid 5-0)

COMMUNITY DEVELOPMENT

- 11) Planning Commission Service Limitation
ACTION: Introduce, read title, and waive further reading of proposed Ordinance repealing Subdivision C of section 2.36.020 of the Mono County Code to eliminate the twelve-year service limitation for Mono County planning commissioners.
Scott Burns addressed the Board-This is the second reading of the proposed ordinance.
(Bauer/Hunt 5-0)
- M07-34**

SOCIAL SERVICES

- 12)** Out of State Training
M07-35 **ACTION:** Approve and authorize Kathy Watkins, Staff Services Analyst to attend training on Foster Parent Recruitment and Retention in Daytona Beach, Florida on February 23 and 24th. Fiscal Impact: \$1,886.
Ed Zylman, Mono County Social Services Director addressed the Board-Mono County does not have foster facilities. We use homes in Inyo County for temporary purposes.
(Reid/Hunt 5-0)

DEPARTMENT OF FINANCE / DISTRICT ATTORNEY

- 13)** Funding for Prosecution of Crimes Involving Vehicle Theft and Driving Under the Influence
R07-11 **ACTION:** Adopt Resolution R07-11 authorizing one dollar registration/renewal fee specified by California Vehicle Code section 9250.14(a)(1). This Resolution will allow the County to participate in a program to enhance the District Attorney's ability to deter, investigate and prosecute crime involving vehicle theft and driving under the influence. Fiscal Impact: Estimated revenue of \$12,000 per year.
Funding for vehicle theft & DUI's
Brian Muir addressed the Board.
(Farnetti/Hunt 5-0)

PUBLIC WORKS

- 14)** Bid Award; Mono County Courthouse Carpet Replacement Project
12:03 p.m. **ACTION:** (1) Acknowledge receipt of proposals earlier in the day for the Mono County Courthouse Carpet Replacement Project and, based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Director of Public Works (in consultation with County Counsel) to finalize and administer an agreement with BT Mancini, Reno, Nevada for the Mono County Courthouse Carpet Replacement Project for an amount of \$75,155.00, and waive any irregularities associated with that bid. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
M07-36 Kelly Garcia -- I have met with Mark Magit on this bid. We received one bid which is for \$75,155.00.
(Bauer/Reid 5-0)

Chairman Hazard dedicated today's meeting in honor of Mark Mikulicich's sister.

The meeting adjourned at 12:42 p.m. and will reconvene in regular session on February 13, 2007, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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